

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF APRIL 11, 2013, 6:00 PM

JOYCE L. MCDADE ADMINISTRATION BUILDING- ROOM 211

640 SOUTH BROAD STREET, TRENTON, NEW JERSEY

AGENDA

A. ROLL CALL:

B. INVOCATION:

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless this, our County, these deliberations and thy servants that they might act with wisdom and understanding for the good of our community and thy greater glory. Amen.

C. FLAG SALUTE:

D. SUNSHINE LAW:

In accordance with the provisions of the New Jersey Open Public Meetings Law, Notice of this Formal Meeting has been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well as having been posted in the both the County Administration Building and Courthouse at least forty-eight (48) hours in Advance of the meeting.

**THE PUBLIC IS INVITED TO COMMENT
ON ANY ITEM LISTED ON THE AGENDA**

E. COMMUNICATIONS:

1. From Marcella Covello, Purchasing Agent, dated March 27, 2013. RE: Minutes and Bid Results for the Week of March 11, 2013.
2. From Lauren Stimpson, Historic Preservation Commission Secretary. RE: Princeton, New Jersey; Historic Preservation Commission Resolution: Supporting Sustainable State Funding for Preservation and Stewardship of Open Space, Parks, Farmland and Historic Sites in New Jersey.
3. From Andrew A. Mair, County Administrator, dated April 9, 2013. RE: Questions from Freeholder Cimino.

F. RESOLUTIONS:

1. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ANCHOR HOUSE FOR EMERGENCY SHELTER BEDS FOR YOUTH. PERIOD: FEBRUARY 1, 2013 TO DECEMBER 31, 2013. AMOUNT: \$25,000.00 (STATE FUNDS)
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE BOYS & GIRLS CLUB OF TRENTON & MERCER COUNTY FOR JOB AND LIFE SKILLS SERVICES. PERIOD: FEBRUARY 1, 2013 TO DECEMBER 31, 2013. AMOUNT: \$48,660.00 (STATE FUNDS)
3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES FOR SEX OFFENDER TREATMENT SERVICES FOR YOUTH. PERIOD: FEBRUARY 1, 2013 TO DECEMBER 31, 2013. AMOUNT: \$85,000.00 (STATE FUNDS)

4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CORNER HOUSE FOR FLEXIBLE ADVOCACY SERVICES FOR YOUTH. PERIOD: FEBRUARY 1, 2013 TO DECEMBER 31, 2013. AMOUNT: \$47,500.00 (STATE FUNDS)
5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER FOR SUBSTANCE ABUSE TREATMENT SERVICES FOR YOUTH. PERIOD: FEBRUARY 1, 2013 TO DECEMBER 31, 2013. AMOUNT: \$95,000.00 (STATE FUNDS)
6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE MERCER ALLIANCE TO END HOMELESSNESS FOR SYSTEM MONITORING SERVICES FOR PEOPLE WHO ARE HOMELESS IN MERCER COUNTY. PERIOD: JANUARY 1, 2013 THROUGH DECEMBER 31, 2014. AMOUNT: \$70,000.00 (\$35,000.00 ANNUALLY) (COUNTY FUNDS)
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MILLHILL CHILD AND FAMILY DEVELOPMENT CORPORATION TO PROVIDE COMPREHENSIVE COUNSELING SERVICES TO YOUTH. PERIOD: FEBRUARY 1, 2013 TO DECEMBER 31, 2013. AMOUNT: \$65,000.00 (STATE FUNDS)
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MOTYLEK, LLC DBA FAMILY TRANSITION SUPPORT SERVICES FOR SECONDARY PREVENTION ANGER MANAGEMENT. PERIOD: JANUARY 1, 2013 TO DECEMBER 31, 2013. AMOUNT: \$35,444.00 (COUNTY FUNDS)

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MOTYLEK, LLC DBA FAMILY TRANSITION SUPPORT SERVICES FOR SECONDARY PREVENTION MENTORING SERVICES. PERIOD: JANUARY 1, 2013 TO DECEMBER 31, 2013. CONTRACT AMOUNT: \$60,000.00 (COUNTY FUNDS)

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH YWCA TRENTON FOR PRIMARY PREVENTION NON-SCHOOL HOURS RECREATION/SUPPORT SERVICES. PERIOD: JANUARY 1, 2013 TO DECEMBER 31, 2013. CONTRACT AMOUNT: \$25,000.00 (COUNTY FUNDS)

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF MERCER AND EAST WINDSOR TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION PROGRAMS. PERIOD: JANUARY 1, 2013 THROUGH DECEMBER 31, 2013. TOTAL AMOUNT: \$22,078.00 (NO COUNTY FUNDS)

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT WITH EWING TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. PERIOD: JANUARY 1, 2013 TO DECEMBER 31, 2013. AMOUNT: \$31,190.00 (NO COUNTY FUNDS)

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF MERCER, OFFICE OF ADDICTION SERVICES AND HAMILTON TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. PERIOD: JANUARY 1, 2013 TO DECEMBER 31, 2013. AMOUNT NOT TO EXCEED: \$78,731.00
14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT WITH PRINCETON TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. PERIOD: JANUARY 1, 2013 TO DECEMBER 31, 2013. AMOUNT: \$28,020.00. (NO COUNTY FUNDS)
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT "AWARDED THROUGH A NON-FAIR AND OPEN PROCESS" WITH DELAWARE VALLEY PEDIATRICS ASSOCIATES, P.A. TO PROVIDE ROUTINE MEDICAL SERVICES TO YOUTH RESIDING AT ANCHOR HOUSE AND MERCER HOUSE. PERIOD: JANUARY 1, 2013 TO DECEMBER 31, 2013. AMOUNT: \$25,000.00 (COUNTY FUNDS)
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH NON-FAIR AND OPEN PROCESS) WITH BEVAN, MOSCA, GUIDITTA & ZARILLO, PC FOR PROFESSIONAL LEGAL SERVICES TO REPRESENT THE COUNTY IN THE INTERVENTION IN THE JCP&L RATE CASE. AMOUNT NOT TO EXCEED: \$30,000.00. PERIOD: MARCH 1, 2013 THROUGH FEBRUARY 28, 2014
17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH VAN CLEEF ENGINEERING ASSOCIATES FOR PROFESSIONAL SURVEY SERVICES AWARDED (THROUGH A NON-FAIR AND OPEN PROCESS) ON THE PROPERTY KNOWN AS THE EWING SENIOR COMMUNITY CENTER (FORMERLY JJC), TO BE ADMINISTERED BY THE MERCER COUNTY PLANNING DIVISION. TOTAL COST NOT TO EXCEED: \$10,250.00

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE, SERVICE AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH KDSS ENTERPRISES, LLC, TO DEVELOP BID SPECIFICATIONS AND PROPOSAL ANALYSIS FOR THE OFFICE OF THE MERCER COUNTY SURROGATE. PERIOD: MARCH 1, 2013 THROUGH FEBRUARY 28, 2014. AMOUNT NOT TO EXCEED: \$5,000.00
19. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES THE RELEASE OF PERFORMANCE GUARANTEE TO CAPITAL HEALTH SYSTEM, INC. FOR IMPROVEMENTS TO SCOTCH ROAD (COUNTY ROUTE 611) THAT ARE REQUIRED BY THE CAPITAL HEALTH SYSTEM APPROVAL FOR DEVELOPMENT OF HOSPITAL AND MEDICAL OFFICE FACILITY IN HOPEWELL TOWNSHIP (MERCER COUNTY FILE NUMBER 08-202)
20. ACCEPTANCE OF CONTRACT WORK FOR DENVILLE LINE PAINTING, INC., FOR PAVEMENT MARKING ENHANCEMENTS; FEDERAL PROJECT NO. FS-BOOS (838); NJDOT JOB NO. 6500332 AT VARIOUS LOCATIONS THROUGHOUT MERCER COUNTY
21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND SUBMIT AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2013 LOCAL BRIDGES, FUTURE NEEDS PROGRAM FOR COUNTY AID FOR STRUCTURALLY DEFICIENT BRIDGE NO. 740.2, TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER. TOTAL AMOUNT: \$1,000,000.00
22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION FOR THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES FOR COMMUNITY SERVICES BLOCK GRANT FUNDS FOR THE PERIOD OF OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013 IN THE AMOUNT OF \$64,794.00 (NO COUNTY FUNDS)

23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COUNTY OF MERCER HOME CONSORTIUM AGREEMENT WITH BIRMINGHAM DEVELOPMENT LLC FOR A LOAN AWARD TOTALING \$250,000.00, PURSUANT TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM – HOUSING PRODUCTION PROGRAM. FEDERAL FUNDS: \$250,000.00 (NO COUNTY FUNDS)
24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AGREEMENT WITH SOFTCODE INC. FOR THE CIVILSERVE AND CIVIL WEB SYSTEMS TO BE PROVIDED TO THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2013 TO DECEMBER 31, 2013. AMOUNT NOT TO EXCEED: \$27,000.00
25. AWARD OF BID RECEIVED FEBRUARY 22, 2013 TO BROWN'S HUNTERDON INTERNATIONAL LLC, FOR ONE (1) 2013 INTERNATIONAL MODEL 4300 DUMP TRUCK AND CHASSIS FOR THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT: \$107,324.00 (UNIT COST PER TRUCK AND CHASSIS) PERIOD: APRIL 12, 2013 THROUGH APRIL 11, 2014 (CK09MERCER2013-01) (NO COUNTY FUNDS)
26. AWARD OF BID RECEIVED MARCH 22, 2013 TO A-1 LIMOUSINE FOR SHUTTLE SERVICE AT THE TRENTON-MERCER AIRPORT. SIX MONTH PERIOD: APRIL 12, 2013 THROUGH OCTOBER 11, 2013, WITH THE OPTION TO EXTEND IN SIX MONTH INTERVALS FOR A PERIOD OF TWO YEARS. AMOUNT: \$161,471.05 (AB2013-19)

27. MERCER COUNTY EXECUTIVE AND CLERK TO THE BOARD OF CHOSEN FREEHOLDERS RECOGNIZE APRIL 14, 2013 THROUGH APRIL 20, 2013 AS NATIONAL PUBLIC SAFETY TELECOMMUNICATOR'S WEEK IN MERCER COUNTY

G. ORDINANCE ADOPTION:

AN ORDINANCE AMENDING THE MERCER COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN TO INCLUDE A SOLID WASTE DISPOSAL SERVICES AGREEMENT TO PROVIDE FOR TRANSFER, TRANSPORTATION, AND DISPOSAL OF ACCEPTABLE WASTE BY AND BETWEEN THE MERCER COUNTY IMPROVEMENT AUTHORITY AND WASTE MANAGEMENT OF NEW JERSEY, INC. (AMENDMENT NO. 37)

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated April 1, 2013, whereby he indicates that he has reviewed the above named Ordinance and found no negative overriding implications; therefore, he recommends adoption of the Ordinance.
2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
3. The Chair of the Board announces the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

H. OLD BUSINESS:

I. ON-GOING BUSINESS:

1. Airport
2. Indoor Track
3. Voter Certification and Paper Ballot Receipt

J. NEW BUSINESS:

K. PUBLIC SECTION:

L. ADJOURN MEETING: